

Minutes of the 7/25/19 Scheduled JULY meeting of the Board of Trustees of the Senior Citizens/Family Affordable Housing Agency held in the conference room of the “Gregory Avenue Apartments” at 525 Gregory Avenue, Weehawken, County of Hudson, and State of New Jersey.

At 6:45 PM, the meeting was called to order. Chairman Nersesian read the Statement of Compliance and led the Flag Salute.

Present were: *Chairman Carnig Nersesian
Trustee Roberto Speer
Trustee Dom Facchini
Trustee Marie Schmid
Trustee Eleanor Bez
Trustee Leonard Lauricella
Trustee Ana Miranda
Trustee James Marchetti
Trustee Al Orecchio
Trustee Cathy Marchetti
Trustee Doretta Gasorek*

*Also present: R. DiVincent, Executive Director-absent
W. Katchen, Accountant
J. Burke –Attorney
R. Gonzalez-Tenant Liaison -absent
Darlene Vetter -Housing Authority Recorder*

PREVIOUS MINUTES

Motion was made by Trustee Schmidt and seconded by Trustee C. Marchetti pass the 6/27/2019 minutes.

*Chairman C. Nersesian -aye
Trustee D. Facchini –aye
Trustee L. Lauricella -aye
Trustee M. Schmid -aye
Trustee E. Bez –aye
Trustee A. Miranda -aye
Trustee R. Speer- abstain
Trustee J. Marchetti –aye
Trustee C. Marchetti-aye
Trustee Al Orecchio- abstain
Trustee D. Gasorek-aye*

9-Ayes 2- Abstain

CORRESPONDENCE

NONE

BIDS AND PROPOSALS

NONE

RESOLUTIONS
NONE

REPORTS

INSURANCE REPORT –NONE
CONSULTANT REPORT-NONE

ACCOUNTS REPORT-Mr. Katchen went over the revised Rehab cost Budget. Explained what was completed, paid and not yet started. If Budget approved, will be submitted to Township for reimbursement.

Motion was made by Trustee Miranda and seconded by Trustee Gasorek to approve the Revised cost Budget for REHAB.

Chairman C. Nersesian -aye
Trustee D. Facchini -aye
Trustee L. Lauricella -aye
Trustee M. Schmid -aye
Trustee E. Bez -aye
Trustee A. Miranda -aye
Trustee R. Speer- aye
Trustee J. Marchetti -aye
Trustee C. Marchetti-aye
Trustee Al Orecchio- aye
Trustee D. Gasorek-aye

11-Ayes - Abstain

OLD BUSINESS
NONE

NEW BUSINESS

- a) *Mr. Burke to look into three properties on Hackensack Avenue for sale and to follow up with a memo to board regarding what would be allowed for development of properties on Hackensack Plank Road.*

ADJOURNMENT

Motion was made by Trustee Miranda and seconded by Trustee Speer to adjourn meeting.

*Chairman C. Nersesian -aye
Trustee D. Facchini -aye
Trustee L. Lauricella -aye
Trustee M. Schmid -aye
Trustee E. Bez -aye
Trustee A. Miranda -aye
Trustee R. Speer- absent
Trustee J. Marchetti -aye
Trustee C. Marchetti-aye
Trustee Al Orecchio- aye
Trustee D. Gasorek-aye*

11-Ayes Abstain

Respectfully Submitted
Darlene Vetter
Housing Authority Recorder